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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

CONSIST SOFTWARE SOLUTIONS,  
INC. f/k/a CONSIST INTERNATIONAL,  
INC.,

Plaintiff,

-against-

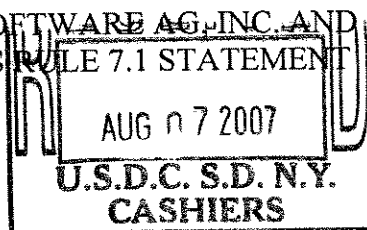
SOFTWARE AG, INC. and SOFTWARE  
AG,

Defendants.

07 CV 7047

Case No. Judge McMahon

DEFENDANTS SOFTWARE AG, INC. AND  
SOFTWARE AG'S RULE 7.1 STATEMENT



Defendants Software AG, Inc. and Software AG file this statement pursuant to Fed. R.

Civ. P. 7.1.

1. Defendant Software AG is the parent company of Defendant Software AG, Inc., and owns more than 10% of the stock of Software AG, Inc. Software AG is a publicly-traded company on the Frankfurt Stock Exchange.

2. There is no parent company or publicly held corporation that owns 10% or more of Software AG.

Dated: New York, New York  
August 6, 2007

BAKER & McKENZIE LLP

A handwritten signature in black ink, appearing to read 'Richard A. De Palma', is written over a horizontal line.

By: Richard A. De Palma (RD2818)  
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Attorneys for Defendants  
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